

MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD NOVEMBER 9, 2004, 5:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, THOMAS VILLACRES, KAREN ZINK, PATRICIA HEALY, CHAIRMAN, DANA REINBOLDT, AND ROBERT HUNT, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD. MEMBER ROBERT BELMAN WAS ABSENT.

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

APPROVAL OF AGENDA

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MR. SULLIVAN, MS. ZINK, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Minutes of the October 26, 2004 Meeting
- B. Personnel - Resignations and Appointments
- C. Overnight Field Trip Requests
- D. Approval of Purchase: School Network Cable Replacements

INFORMATION ITEMS

Easement and Right-of-Way Guidelines

The School Board received information on proposed Easement and Right-of-Way Guidelines. Action will be requested at the next meeting.

Mountain View High Instructional Program

The School Board received information concerning the proposed instructional program which could include IB courses and block scheduling for Mountain View High School students. Action will be requested at the next meeting. Dr. Stemple stated that the school colors would be maroon, white, and orange and the mascot would be the [wildcat].

FY2005 First Annual Financial Review

The School Board received information concerning the first annual financial review. Action will be requested at the next meeting.

FY2004 Remaining Appropriation

The School Board received information concerning funding the remaining

FY2004 appropriation by the Board of Supervisors. Action will be requested at the next meeting.

Issuing Early New Teacher Contracts

The School Board received information which requests approval to offer contracts to approximately 90 new teachers prior to budget adoption. Action will be requested at the next meeting.

Springstead Clerical Study

Mr. Trant reviewed proposed recommendations in the Springstead Clerical Study which includes reduction in the number of classifications. No action was requested.

CLOSED SESSION

Motion: Mr. Villacres

Second: Mr. Sullivan

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda item 11B:

To discuss personnel matters, as authorized by Section 2.2-3711 (a) (1) of the Code of Virginia.

Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Ms. Reinboldt, Mr. Hunt, and Ms. Healy. Motion carried unanimously.

The School Board reconvened into open session.

7:00 p.m.

The School Board reconvened the meeting. The Chairman led the Pledge of Allegiance.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Mr. Villacres

Second: Mr. Sullivan

Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Mr. Hunt, Ms. Reinboldt, and Ms. Healy. Motion carried unanimously.

SPECIAL PRESENTATIONS/ROUNDTABLE DISCUSSION
School Board Goals & Objectives - Leading the Learning

The School Board received a presentation on the goals and objectives.

Annual Report

Dr. Murray presented the 2003-04 Superintendent's Annual Report to the School Board as required by bylaw.

CITIZENS COMMENTS

Lucy Burns, representing the Stafford Education Association, addressed the School Board and expressed thanks for the School Board's focus on funding the CIP.

PUBLIC BUDGET HEARING (No comments)

REPORT OF THE SCHOOL BOARD

Student Matters - Discipline Committee

Earlier this evening, a committee of the Board met to consider a student disciplinary matter. In action taken, the committee:

- * Expelled Student [A] and authorized him to attend the Middle School Alternative Education Program.

Personnel Matters - Closed Session

Legislative Agenda

Mr. Villacres presented a proposed Legislative Agenda.

Committee Reports

Comments

REPORT OF THE SUPERINTENDENT

Comments

ACTION ITEMS

Redistricting for Elementary School 2005

MOTION MADE BY _____ AND SECONDED BY _____ THAT THE SCHOOL BOARD APPROVE

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Armstrong Tract Lease Agreement

MOTION MADE BY _____ AND SECONDED BY _____ THAT THE SCHOOL BOARD APPROVE

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Construction Change Order - MVHS - Softball Field

MOTION MADE BY _____ AND SECONDED BY _____ THAT THE SCHOOL BOARD APPROVE THE CONSTRUCTION CHANGE ORDER FOR MOUNTAIN VIEW HIGH

SCHOOL _____

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Utility Easement - Route 610 Garrisonville Road - Widening Road - MES Site

MOTION MADE BY _____ AND SECONDED BY _____ THAT THE SCHOOL BOARD APPROVE THE UTILITY EASEMENT - ROUTE 610 ROAD WIDENING AT MONCURE ELEMENTARY SCHOOL, AS PRESENTED. VOTING IN FAVOR OF THE

MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY

CLOSED SESSION

Motion: _____ Second: _____

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Motion: _____ Second: _____

Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Mr. Belman, Mr. Hunt, Ms. Reinboldt, and Ms. Healy. Motion carried unanimously.

ADJOURNMENT

The Chairman adjourned the meeting.